

**TRUSTEES OF TRUST FUNDS
PUBLIC MEETING**

DATE: MARCH 18, 2008

TIME: 4:00pm

PLACE: TOWN HALL, HOPKINTON, NH

AGENDA

I. NEW BUSINESS

1. Sign Investment Policy Addendum.
2. Discuss donations from the Isabel Anderson and Hon. Lars Anderson Trust Funds.
3. Discuss recommendation of third Trustee.

II. OLD BUSINESS

1. Sign any requests for funds from Trusts.
2. Review minutes from October 10, 2007, meeting.